Civil Cover Sheet - JS044.pdf

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JS 44 (Rev. 12/12)

Case: 1:13-cv-00595-DCN\_Doc #: 1-1 Filed: 03/19/13 1 of 2. PageID #: 16

The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON NEXT PAGE OF THIS FORM.)

I. (a) PLAINTIFFS		OLIGING ON WEAR PAGE O		DEFENDANT	S					
				DETENDANT	S					
(b) County of Residence of	County of Residence of First Listed Defendant (IN U.S. PLAINTIFF CASES ONLY)  NOTE: INLAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED.									
(c) Attorneys (Firm Name, Address, and Telephone Number)  10 USE A. H. FACOVING  84 S. 444 St. COLUMBUS, ONIO 43 215  10 (4-30) - (855)				Attorneys (If Known						
II. BASIS OF JURISD		One Box Only)	III CI	TIZENSHIP OF I	DINCID	I DADTIEC				
☐ 1 U.S. Government	Federal Question		(	TIZENSHIP OF F For Diversity Cases Only)		LL PARTIES	(Place an "X" in and One Box f	One Box for Or Defendo	or Plaintif) int)	
Plaintiff	(U.S. Government Not a Party)		Citizer	Citizen of This State  PTF DEF  Citizen of This State  1 Incorporated or Principal I of Business In This State				PTF	DEF	
☐ 2 U.S. Government Defendant	☐ 4 Diversity (Indicate Citizenship of Parties in Item III)		Citizer	of Another State	] 2	Incorporated and I of Business In A	Principal Place Another State	D 5	<b>D</b> 5	
				Citizen or Subject of a 3 3 5 Foreign Nation 6 6						
IV. NATURE OF SUIT										
☐ 110 Insurance	PERSONAL INJURY	ORTS PERSONAL INJURY		RFE ITURE PENALTY		KRUPTCY		STATUTI	S	
120 Maine     130 Miller Act     140 Negotiable Instrument     150 Recovery of Overpayment     & Enforcement of Judgment     151 Medicare Act	□ 310 Airplane □ 315 Airplane Product □ Liability □ 320 Assault, Libel & Slander □ 330 Federal Employers'	365 Personal Injury - Product Liability 367 Health Care/ Pharmaceutical Personal Injury Product Liability 368 Asbestos Personal Injury Product Liability PERSONAL PROPERTY 370 Other Fraud 371 Truth in Lending 380 Other Personal		☐ 625 Drug Related Seizure of Property 21 USC 881 ☐ 690 Offier		☐ 422 Appeal 28 USC 158 ☐ 423 Withdrawal		375 False Claims Act 400 State Reapportionment 410 Antitrust 430 B anks and B anking 450 Commerce 460 Deportation 470 Racketeer Influenced and		
☐ 152 Recovery of Defaulted Student Loans (Excludes Veterans) ☐ 153 Recovery of Overpayment of Veteran's Benefits ☐ 160 Stockholders' Suits ☐ 190 Other Contract	Liability  340 Marine  345 Maine Product Liability  350 Motor Vehicle Product Liability		D 720	LABOR  ☐ 710 Fair Labor Standards Act ☐ 720 Labor/Management Relations		840 Trademark   SOCIAL SECURITY   861 HIA (1395ff)   862 Black Lung (923)   863 DIWC/DIWW (405(g))   864 SSID Tide XVI		Comupt Organizations  480 Consumer Credit  490 Cable/Sat TV  850 Securities/Commodities/ Exchange  890 Other Statutory Actions		
☐ 195 Contract Product Liability ☐ 196 Franchise  REAL PROPERTY	☐ 360 Other Personal Injury ☐ 362 Personal Injury - Medical Malpractice CIVIL RIGHTS	Property Damage  385 Property Damage Product Liability  PRISONER PETITIONS	☐ 740 ☐ 751 1	Railway Labor Act Family and Medical Leave Act Other Labor Litigation Employee Retirement	□ 865 RSI (405(g))  FEDERAL TAX SUITS □ 870 Taxes (U.S. Plaintiff or Defendant) □ 871 IRS—Third Party 26 USC 7609		☐ 891 Agricultural Acts ☐ 893 Environmental Matters ☐ 895 Freedom of Information Act ☐ 896 Arbitration ☐ 899 Administrative Procedure Act*Review or Appeal of Agency Decision ☐ 950 Constitutionality of State Statutes			
210 Land Condemnation 220 Foreclosure 230 Rent Lease & Ejectment 240 Torts to Land 245 Tort Product Liability 290 All Other Real Property	☐ 440 Other Civil Rights ☐ 441 Voting ☐ 442 Employment ☐ 443 Housing/ Accommodations	Habeas Corpus:  ☐ 463 Alien Detainee  ☐ 510 Motions to Vacate Sentence  ☐ 530 General		ncome Security Act						
	☐ 445 Amer. w/Disabilities- Employment ☐ 446 Amer. w/Disabilities- Other ☐ 448 Education	☐ 535 Death Penalty Other: ☐ 540 Mandamus & Other ☐ 550 Civil Rights ☐ 555 Prison Condition ☐ 560 Civil Detainee - Conditions of Confinement	☐ 462 1 ☐ 465 0	MMIGRATION Naturalization Application Other Immigration Actions						
V. ORIGIN (Place an "X" in										
Original 2 Rem Proceeding State		Remanded from  Appellate Court	4 Reinsta Reopen	ed Another	red from District	☐ 6 Multidistric Litigation	ct			
VI. CAUSE OF ACTIO	N Brief description of ca	use:	filing (Do)	(specify) not cite jurisdictional state	utes unless dive	rsity): (\)	56 58	101 e	fseq	
VII. REQUESTED IN COMPLAINT:	CHECK IF THIS UNDER RULE 23	IS A CLASS ACTION 3, F.R.Cv.P.	DEN	IAND'S		ECK YES only if				
VIII. RELATED CASE IF ANY	(See instructions):	JUDGE				RY DEMAND: NUMBER	Yes	□ No		
DATE 3/19/13		SIGNATURE OF ATTOR	RNEY OF I	RECORD 2	DOCKET	INUMBER				
RECEIPT# AMO	OUNT	APPLYING IFP		JUDGE		MAG. JUDO	SE.			

## INSTRUCTIONS FOR ATTORNEYS COMPLETING CIVIL COVER SHEET FORM JS 44

Authority For Civil Cover Sheet

The JS 44 civil cover sheet and the information contained herein neither replaces nor supplements the filings and service of pleading or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. Consequently, a civil cover sheet is submitted to the Clerk of Court for each civil complaint filed. The attorney filing a case should complete the form as follows:

- I.(a) Plaintiffs-Defendants. Enter names (last, first, middle initial) of plaintiff and defendant. If the plaintiff or defendant is a government agency, use only the full name or standard abbreviations. If the plaintiff or defendant is an official within a government agency, identify first the agency and then the official, giving both name and title.
  - County of Residence. For each civil case filed, except U.S. plaintiff cases, enter the name of the county where the first listed plaintiff resides at the time of filing. In U.S. plaintiff cases, enter the name of the county in which the first listed defendant resides at the time of filing. (NOTE: In land condemnation cases, the county of residence of the "defendant" is the location of the tract of land involved.)
  - Attorneys. Enter the firm name, address, telephone number, and attorney of record. If there are several attorneys, list them on an attachment, noting in this section "(see attachment)".
- Jurisdiction. The basis of jurisdiction is set forth under Rule 8(a), F.R.Cv.P., which requires that jurisdictions be shown in pleadings. Place an "X" in one of the boxes. If there is more than one basis of jurisdiction, precedence is given in the order shown below. United States plaintiff. (1) Jurisdiction based on 28 U.S.C. 1345 and 1348. Suits by agencies and officers of the United States are included here. United States defendant. (2) When the plaintiff is suing the United States, its officers or agencies, place an "X" in this box. Federal question. (3) This refers to suits under 28 U.S.C. 1331, where jurisdiction arises under the Constitution of the United States, an amendment to the Constitution, an act of Congress or a treaty of the United States. In cases where the U.S. is a party, the U.S. plaintiff or defendant code takes precedence, and box 1 or 2 should be marked. Diversity of citizenship. (4) This refers to suits under 28 U.S.C. 1332, where parties are citizens of different states. When Box 4 is checked, the citizenship of the different parties must be checked. (See Section III below; NOTE: federal question actions take precedence over diversity cases.)
- III. Residence (citizenship) of Principal Parties. This section of the JS 44 is to be completed if diversity of citizenship was indicated above. Mark this section for each principal party.
- Nature of Suit. Place an "X" in the appropriate box. If the nature of suit cannot be determined, be sure the cause of action, in Section VI below, is IV. sufficient to enable the deputy clerk or the statistical clerk(s) in the Administrative Office to determine the nature of suit. If the cause fits more than one nature of suit, select the most definitive.
- V. Origin. Place an "X" in one of the six boxes.
  - Original Proceedings. (1) Cases which originate in the United States district courts.
  - Removed from State Court. (2) Proceedings initiated in state courts may be removed to the district courts under Title 28 U.S.C., Section 1441. When the petition for removal is granted, check this box.
  - Remanded from Appellate Court. (3) Check this box for cases remanded to the district court for further action. Use the date of remand as the filing
  - Reinstated or Reopened. (4) Check this box for cases reinstated or reopened in the district court. Use the reopening date as the filing date. Transferred from Another District. (5) For cases transferred under Title 28 U.S.C. Section 1404(a). Do not use this for within district transfers or multidistrict litigation transfers.
  - Multidistrict Litigation. (6) Check this box when a multidistrict case is transferred into the district under authority of Title 28 U.S.C. Section 1407. When this box is checked, do not check (5) above.
- Cause of Action. Report the civil statute directly related to the cause of action and give a brief description of the cause. Do not cite jurisdictional VI. statutes unless diversity. Example: U.S. Civil Statute: 47 USC 553 Brief Description: Unauthorized reception of cable service
- Requested in Complaint. Class Action. Place an "X" in this box if you are filing a class action under Rule 23, F.R.Cv.P. Demand. In this space enter the actual dollar amount being demanded or indicate other demand, such as a preliminary injunction. Jury Demand. Check the appropriate box to indicate whether or not a jury is being demanded.
- VIII. Related Cases. This section of the JS 44 is used to reference related pending cases, if any. If there are related pending cases, insert the docket numbers and the corresponding judge names for such cases.

Date and Attorney Signature. Date and sign the civil cover sheet.